

**Westwood
Historic Preservation Commission
Municipal Complex
101 Washington Avenue**

Minutes Wednesday, March 14, 2012

1. Opening of the Meeting

The meeting was called to order at 7:30 P.M.
The Pledge of Allegiance was said.

2. Roll Call (present)

Otokar von Bradsky
David Hohmann
Linda Salib
Donald Rubin
Robert Miller, Councilmember Liaison

3. Proceedings

The minutes of the February 8th Meeting were unanimously approved.

Financial Disclosure Forms were distributed to all the members present. George Mulhauser who was not at meeting should get the form from Karen Hughes. These must be filled out and submitted to the Borough Clerk's Office with original signatures on each copy by April 11th.

The draft of the "Westwood Avenue Historic Designation Report" which had been distributed to the members of the Commission by e-mail prior to the meeting was discussed. Linda Salib corrected and added several dates names and other details in the paragraphs relating to particular buildings. Donald Rubin suggested that an additional site map be added at a larger scale than the included boundary map so that it would be easier for the reader to reference the buildings discussed in the report. Robert Miller suggested that we plan a public meeting to inform the public and get feedback from them.

There was discussion about 313 Broadway in which it was noted that Gregory had listed it as a non-contributing resource in the designation report based on integrity issues. In response, Linda Salib offered photographic documentation showing similarities between the historic massing and design and the current conditions of the building. Following a review, Gregory agreed that it warranted a contributing resource status based on its historic significance as the location of the Borough's incorporation and its ability to convey its historic massing and overall design elements. Gregory will amend the draft report to reflect his re-evaluation.

Mr. Miller said that the annual budget will be finalized at the Mayor and Council Meeting on March 20th, which will include the budget for the HPC. Based in part on the budget the HPC will determine what to ask Gregory Dietrich do next.

4. Adjournment

The meeting was adjourned at 9:00 PM. The next meeting will be held on Wednesday, April 11, 2012 at 7:30 PM at the Westwood Railroad Station.
An e-mail reminder will be sent out in April.